CITY HEIGHTS REDEVELOPMENT PROJECT AREA COMMITTEE MEETING MINUTES SEPTEMBER 11, 2006

The members of the City Heights Project Area Committee (PAC) held their meeting at the Metro Career Center Office Building.

The following members were present:

Karen Bucey Astrid Cybulskis Richard DeHoyos Amy Gonyeau Valentina Hernandez (6:42) Joe Sciarretta

Kevin Hauck Alfred Ilginis
Elizabeth Tate Kelly Kreuzinger
Michael Sprague Paulina Gillette
Jim Varnadore David Nelson

The following members were absent: Kathy Evans-Calderwood, Fred Lindal, and Juan Pablo Sanchez

Also Present: Bob Kennedy (Redevelopment), and Sam Johnson (Redevelopment).

I. Call to Order: The meeting was called to order at 6:03 p.m. Roll call was conducted. A quorum was established.

II. Agenda:

M/S/U (14-0-0, Gillette/Cybulskis) Motion to approve the agenda.

III. Minutes:

M/S/P (12-0-2, Varnadore/Taylor) Motion to approve August 14, 2006 minutes with the correction to the following: IV PAC comment by Cybulskis to change "metal concrete" to Palm trees along Poplar.

IV. Public Comment, PAC Members Comment and Staff Announcements

Public Comment

Linda Pennington – Provided flyers and waiver to participate in the Fall Facelift Program.

PAC Member Comment

Alfred Ilginis – Called for a moment of silence for the victims of September 11th.

Michael Sprague – Thanked those who helped with the committee clean up. He stated that some say it displaces homeless people but that many homeless have turned down public services and needles have been found in that area. Further commented on two items from previous agenda that had been postponed due to lack of sufficient information and yet

David Nelson – Agreed with Sprague and stated that many of the homeless reside where children used to play including himself when he was a child.

Astrid Cybulskis – Announce that she passed her last exam to become a licensed architect and was promoted to associate in her firm.

Karen Bucey – Strongly favors Proposition 1C and asked people to vote no on Proposition 90 stating that it will have a detrimental effect on Redevelopment.

Richard DeHoyos – Asked about the street conditions on Fairmount and University.

Kelly Kruezinger – Announced that the Adams Ave. Street Fair will be held on September 23-24th.

Kevin Hauck – Leaving his seat for the Mid City CAN but will finish his term until December.

Jim Varnadore – Vote no on Proposition A.

Staff Announcements

(V. Old Business A/B.)

V. Old Business – PAC Action

A. 2006 City Heights Project Area Committee Election -

Bob Kennedy gave report on Election Subcommittee recommendations and announced the date, time and location of the election.

M/U (14-0-0) To approve Election Subcommittee's Recommendation for the 2006 PAC Election.

B. City Heights Redevelopment Project Update –

Bob Kennedy gave report on the status of the projects within City Heights as stated in the Redevelopment Agency's Mid Term Review.

Laura Barlow from Affirmed Housing announced the progress of Auburn Park Family Apartments as on schedule and will be complete by September 2007 for inspection. Approximately 850-1000 individuals have expressed interest and will be sent applications and screened for potential residents.

Valentina Hernandez entered at 6:42

VI. New Business: None

VII. Chair and Subcommittee Reports

A. Chair's Report -

No Report

B. Housing Subcommittee -

No Report

C. Budget Subcommittee -

No Report

D. Election Subcommittee –

(V. Old Business A.)

VIII. Next Meeting Agenda

Hollywood Palms, Fairmount and University Ave. street conditions, and Latinos Builders Rescue

IX. Adjournment

The meeting adjourned at 7:04 p.m.